



**CITY COUNCIL
MEETING MINUTES
JULY 19, 2017
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Hartman led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matt Hartman	Present
Steven Glenn	Absent
Tom FitzGerald	Present
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Warren Perkins - Gray & Osborne, Inc.

Councilmember FitzGerald moved to excuse Councilmember Glenn due to family reunion. Councilmember Hogan seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 099-2017 Approval of July 5, 2017 Minutes**
- B. AB 0100-2017 Approval of July 19, 2017 Claims Checks #406959 through #406993 and One EFT totaling \$96,159.31**
- C. AB 0101-2017 Approval of Payroll from June 16, 2017 to June 30, 2017. Checks #27019 through #27025 and Thirteen EFT's totaling \$55,108.71**

Councilmember Hogan moved to approve Consent Agenda. Councilmember Straughn seconded. Motion carried.

5. STAFF REPORTS

City Manager Kirk discussed the community services meeting & report, and Police Department interviews (Dalton) position and police costs/savings.

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON ACTION ITEMS

No one from the audience chose to speak during this portion of the meeting.

Contract City Attorney Graafstra asked to have Item 7E added to the Agenda under New Business Municipal Street Lighting Contract with Snohomish County PUD related to terms as it relates to street lighting.

Councilmember FitzGerald moved to add Item 7E to the Agenda under New Business Municipal Street Lighting Contract with Snohomish County PUD related to terms as it relates to street lighting. Councilmember Straughn seconded. Motion carried.

7. NEW BUSINESS

A. AB 102-2017 Consideration of Approval of Resolution No. 2017-06, A Resolution of the City of Granite Falls, Washington, repealing Resolution No. 2017-05 and adopting a new resolution setting the fee amounts for Water and Wastewater Local Facility Charge (LFC) in addition to General Facility Charges for the Western portions of the City

Councilmember Straughn moved to approve Resolution No. 2017-06, a Resolution of the City of Granite Falls, Washington repealing Resolution No. 2016-05 and adopting a new resolution setting the fee amounts for water and wastewater Local Facility Charge (LFC) in addition to General Facility Charges for the Western Portion of the City. Councilmember Hogan seconded. Motion carried.

B. AB 103-2017 Consideration of engineering and design to modify Stanley St. & Cascade Ave. intersection

Councilmember FitzGerald moved to authorize City Manager to approve the proposal with Gray & Osborne Engineering for the Cascade Ave. and Stanley St. Intersection Improvements pending approval of Budget amendment at the August 2nd Council meeting. Councilmember Hogan seconded. Motion carried.

C. AB 104-2017 Consideration of Telemetry upgrades for the Burn Rd. Lift Station from Advanced Power LLC

City Engineer Perkins stated this is pollution control equipment and therefore the bid process was more informal without competitive bidding.

Councilmember Hogan moved to approve bid from Advanced Power LLC to install a wireless I/O panel and antenna at the Burn Rd. Sewer Lift Station for a total amount of \$15,620.00 + tax. Councilmember Straughn seconded. Motion carried.

D. AB 105 2017 Consideration of Bid to Install SCADA panels at Wastewater Treatment Plant

City Engineer Perkins stated this is pollution control equipment and therefore the bid process was more informal without competitive bidding.

Councilmember FitzGerald moved to approve bid from Advanced Power LLC in the amount of \$12,400 + tax for installation of SCADA panels at the Wastewater Treatment Plant. Councilmember Straughn seconded. Motion carried.

E. Consideration of Approval of Municipality Street Lighting Contract with PUD

Councilmember Straughn moved to approve Municipality Street Lighting Contract with Snohomish County PUD and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

A. AB 053-2017 Consideration of Approval of Wastewater Facilities Plan Proposal with Gray & Osborne, Inc. in an amount not to exceed \$115,925.00.

Councilmember Hartman moved to approve Wastewater Facilities Plan Proposal with Gray & Osborne for an amount not to exceed \$115,925.00 and authorize Mayor to sign. Councilmember FitzGerald seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman discussed:

- Attending SCC Dinner tomorrow night
- Gave an update on meeting with PUD

10. COUNCIL COMMENTS

Councilmember Hogan likes the new picnic tables in the park.

Councilmember Straughn had the following comments:

- Mentioned Snohomish County email addresses for all board and commission members and talked about compliance with public records rules
- Social media – people commenting don't know if they live within City limits
- Entering Granite Falls road signs (2018 budget?)
- Restocking trout in Lake Gardner

Councilmember FitzGerald had the following comments:

- August 5th will be National Night Out in IGA parking lot
- Will miss the August 2nd meeting (vacation)
- Will miss the August 16th meeting (Boy Scout Camp)
- Asked about having discussion on reestablishing the Council Liaison positions
- Asked about sending ideas/emails to architect on City building

Councilmember Hartman mentioned the ballot box is in at the library.

11. CITY MANAGER

City Manager Kirk discussed the following:

- Gave an update on the new architect – presentation in August?
- Blue house has been demolished
 - Parking lot design and site work this year
- Capital budget did not get passed with Senate
- PUD meeting update and discussion items
- Smoots Public Hearing – August 7th
- DR Horton – released 20 building permits yesterday
- Falls Crossing pre-application meeting today
- Council voucher review
- Retreat set up in late August or September
- Debt discussion
- Civic Center cost estimate

12. EXECUTIVE SESSION per RCW 42.30.110(1)(I) to discuss pending litigation with legal counsel (10 minutes)

Councilmember FitzGerald moved to enter into executive session for 10 minutes to discuss potential litigation. Councilmember Straughn seconded. Motion carried.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman